

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Interview of (b)(6), (b)(7)(C), Assistant Chief, DWSD Security Division

Activity Date:

September 19, 2012

Reporting Official and Date:

(b)(6), (b)(7)(C)

Acting Assistant Special Agent in Charge

19-SEP-2012, Signed by: (b)(6), (b)(7)

Approving Official and Date:

(b)(6), (b)(7)(C)

Special Agent in Charge

28-SEP-2012, Approved by: (b)(6), (b)(7)

Acting Assistant Special Agent in Charge

SYNOPSIS

On September 19, 2012, U. S. EPA CID Special Agent (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C), Assistant Chief of Security, Detroit Water & Sewerage Department regarding the monitoring of (b)(6), (b)(7)(C) office for listening devices, as discussed in a prior interview.

DETAILS

On September 19, 2012, U. S. EPA CID Special Agent (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C), Assistant Chief of Security, Detroit Water & Sewerage Department regarding the monitoring of (b)(6), (b)(7)(C) office for listening devices, as discussed in a prior interview. (b)(6), explained to SA (b)(6), (b)(7) that (b)(6) was told by (b)(6), (b)(7), then Chief of Security, that (b)(6), (b)(7) wanted (b)(6) office swept for monitoring devices as there was information that was supposed to be confidential being communicated elsewhere. (b)(6), was not aware of any labor negotiations going on at the time of the request to monitor and was not told by anyone that was a reason for the monitoring.

(b)(6), is retired and (b)(6) last known cell phone number is (b)(6), (b)(7)(C)

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